

A G E N D A

SOUTH DAKOTA INVESTMENT COUNCIL

South Dakota Investment Office
4009 West 49th Street, 3rd Floor
Sioux Falls, South Dakota

November 16, 2010

- 1) Roll Call – 9:00 a.m.
- 2) Minutes (8/23/10 & 9/15/10 SDIC meetings)
- 3) Vern Larson Acknowledgement
- 4) Quarterly Investment Update (including Trust Funds)
- 5) Iran Divestiture – Update & Action
- 6) SDIC FY 2010 Annual Report – Review
- 7) Public Meetings & Public Records – Review
- 8) Lone Star Real Estate Presentation – Louis Paletta (potential action)
- 9) Equity Research Presentation – Capital Goods Sector Example
Steve Schultz & Renae Randall
- 10) Higher Education Savings Program – Update & Action
- 11) CD Program – Update
- 12) Audit Committee Update – Joe Anglin, Chair
- 13) Compensation Committee Update – Haven Stuck, Chair
- 14) SDIC Subcommittee Appointments
- 15) Sarbanes Oxley – Compliance Checklist – Annual Review
- 16) CEM Benchmarking, Inc. - Review
- 17) Executive Board Mtg 11/15/10 – Review
- 18) Future Meeting Dates
- 19) New/Old Business Agenda Items (for future meetings)

FUTURE MEETINGS

February 2, 2011 – Pierre

(May change depending on Appropriations schedule)

April 19, 2011 – Rapid City

June ??, 2011 – Pierre

June 20 & 21, 2011 – Sioux Falls

August 22, 2011 – Pierre

(May change depending on Executive Board schedule)

November 15, 2011 – Sioux Falls

Investment Council / Appropriations

Investment Council

Executive Board

Investment Council

Investment Council / Executive Board

Investment Council